## ECONOMIC DEVELOPMENT & NEGOTIATIONS COMMITTEE MEETING MINUTES JUNE 2, 2020

## SIGN IN

TIM ELLIOTT
DAN MCDOWELL
GERALD WILLIAMS
GREG KOBERNA
WALMER SCHMIDTKE
ED HAGNAUER
ANDY MATHES

PAUL JACKSTADT MARY DAVIS BOB PICKERELL BRAD EAVENSON BRIAN KONZEN TAMMIE GRACEY

Alderman Elliott called the Economic Development & Negotiation Committee Meeting to order.

Elliott stated that we have a Letter from Kevin Nicol (Hometown Hero Banner Project) and we would like to continue to put out the banners. They should last a couple of more years.

Elliott stated that next is an Ordinance to amend and extend the Home Investment Partnerships Consortium Agreement with the County of Madison into fiscal years 2021, 2022, 2023 and turned over to City Attorney Konzen.

Konzen stated that this program is about to expire and we would like to renew it. We have done this in the past and would like the council to approve tonight.

MOTION By Elliott, second by Jackstadt to approve an Ordinance to amend and extend the home Investment Partnerships Consortium Agreement with the County of Madison into fiscal years 2021, 2022, 2023 and turned over to City Attorney Konzen. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to adjourn the Economic Development & Negotiations Committee Meeting. ALL VOTED YES. Motion Carried.

2i Shott Jam 16, 2020

MEETING ADJOURNED.

Attest
Judy Whitaker
City Clerk